

**MINUTES**  
**FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW**  
**November 16, 2011**

**Committee Members Present:** Keith Brann, Marcela Fontes, Paul Jungen, Carl Larson, Phil Pearthree, David Pfordt, Doug Shakel, Linwood Smith

**Flood Control District Staff Present:** Suzanne Shields, Director; Christ Cawein, Deputy Director; Bill Zimmerman, Deputy Director; Tamara Jorde, Special Staff Assistant; Eric Shepp, Floodplain Division Manager; Andy Seiger, Civil Engineering Manager; Evan Canfield, Chief Hydrologist; Dave Steward, Civil Engineering Assistant

**Others Present:** John Partridge, Stantec Consulting; Diane Luber, Pima County

The meeting was held at 97 E. Congress Street, Tucson, Arizona, 3<sup>rd</sup> Floor Conference Room.

**APPROVAL OF MINUTES**

The committee approved the meeting minutes of October 19, 2011.

**QUERY TO THE AUDIENCE**

No business.

**NEW BUSINESS**

**September Storm and Detention Basin Performance**

Dave Stewart and Evan Canfield gave a PowerPoint presentation on the September storms and Detention basin performance (see attached).

**December Meeting Cancellation**

The committee voted to cancel the December 21, 2011 meeting. The committee will reconvene on January 18, 2012.

**CONTINUING BUSINESS**

**Regulatory Updates**

**Technical Policy 20 – Engineering Analysis Requirements for Determining an Alternative Safe Erosion Hazard Setback Limit**

Eric Shepp provided the Technical Policy 20 to the committee last month for review and discussion. Comments were received from Mike Zeller and incorporated. Mr. Shepp asked the committee to vote to recommend for approval; the committee voted to approve.

Suzanne Shields stated that FEMA will have a pre-discovery meeting (97 E. Congress Street, 3<sup>rd</sup> Floor Conference Room from 1:00 p.m. to 4:00 p.m.) with local floodplain managers for the Upper Santa Cruz Watershed. The Upper Santa Cruz watershed essentially extends from the Pinal County Line south to the international border (Nogales). During the meeting FEMA and their representatives will discuss the Risk Mapping process and will allow communities to express the FEMA floodplain mapping issues within their communities. It is important for a representative from the surrounding communities attend the meeting.

The District will send out the agenda for the meeting once received.

## **REPORT FROM FLOOD CONTROL DISTRICT STAFF**

Suzanne Shields reviewed the following with the committee:

Ms. Shields stated that the District is beginning the next phase of the Pantano Wash and beginning design on the portion between Tanque Verde to Craycroft.

### **BOS Action**

October 11, 2011

- ✓ Chevo Studios, Inc., Andy Dufford, to provide artist services for the Paseo de Las Iglesias Phase I Project, 2004 Bond Fund, contract amount \$135,000.00. Motion carried to approve (5-0)

**October 18 2011**

- ✓ Authorize the sale of surplus property to the Regional Transportation Authority, being a portion of Lot 4, Block 9 of Lohran Subdivision, Tax Parcel No. 111-04-107A. Minimum bid is \$1,700.00. Motion carried to approve. (5-0)

**November 15, 2011**

- ✓ 2011 Regulated Riparian Habitat Mitigation Standards and Implementation Guidelines (Onsite). Motion carried to approve (5/0)
  
- ✓ 2011 Regulated Riparian Habitat Offsite Mitigation Guidelines for Unincorporated Pima County. Motion carried to approve (5/0)

### **CALL TO THE AUDIENCE**

No business.

### **AGENDA ITEMS – JANUARY 18, 2012 MEETING**

1. 2012 FCDAC Officers

The meeting adjourned at 9:10 a.m.